

TOWN OF MONROE

PLANNING COMMISSION

Meeting Date: August 18th 2016

Commission Members: Phil Vosberg(Chairman), Werner Vogel, Dave Engerman, Rich Schindler, & Tony Wels.

Meeting Date: August 18, 2016

Minutes:

- 1) Call to order

Meeting called to order at 6:04 P.M.

- 2) Roll Call

Commission members present: Chairman Phil Vosberg, Werner Vogel, Dave Engerman, Rich Schindler, & Tony Wels.

Township board members present: Chairman Alois Mayer, Secretary Karen Sutter, 1st Supervisor Todd Hasse.

Monroe Clinic represented by Mike Sanders, Steve Borowski, Carla Stadel, & Jessie Duff from Fehr & Graham.

- 3) Agenda fell under township's monthly meeting agenda when town-chair requested Planning Commission to conduct public hearing for Monroe Clinic Hospice facility Conditional Use application.

4) Minutes reading and approval.

November 2015 meeting minutes tabled. Motion made by Chairman Vosberg, second by Dave Engerman. Motion passed.

5) Chairman's report.

Chairman Vosberg explained the scope of this public hearing is to hear explanation from Monroe Clinic personnel on the proposed Hospice facility, ask for the public's comments or questions, and have the Planning Commission make an informed decision on proposed construction of facility.

Monroe Clinic personnel explained/described facility layout and use.

Township residents able to ask questions and commented in positive manner of this facility.

6) Commission Business. Upon completion of question & answer session between township residents and Monroe Clinic personnel, the Planning Commission has resolved, by way of motion, to recommend approval of Conditional Use application for Monroe Clinic to construct an (8) bed hospice facility. Motion made by Rich Schindler, second by Dave Engerman, motion carried.

7) Adjournment

Motion to adjourn meeting was made by Tony Wels, 2nd by Werner Vogel, motion carried. Meeting adjourned at 6:52 P.M.